

Meeting Action Minutes  
**NEIGHBORHOOD REVITALIZATION COMMITTEE**

Location: Council Chambers  
Thursday, June 16, 2011, 4:00 p.m.

**1. Welcome and Introduction**

Mayor Henn convened the meeting at 4:00 pm. The following persons were in attendance:

Committee Members

- Mayor Michael Henn (Chair)
- Council Member Rush Hill
- Council Member Ed Selich

City Staff

- Dave Kiff, City Manager
- Dana Smith, Assistant City Manager
- Steve Badum, Public Works Director
- Leonie Mulvihill, Assistant City Attorney
- Kim Brandt, Community Development Director
- Monika Goodwin, Administrative Assistant

**2. Approval of Minutes for April 6, 2011**

Council Member Selich moved to approve the minutes of April 6, 2011, and Council Member Hill seconded, and the minutes were approved unanimously.

**3. Approval of Minutes for May 12, 2011**

Mayor Henn noted one recommendation for change from Bob Hawkins for the minutes of May 12, 2011. On agenda item 2 clarifications will be added regarding statements made by Council Member Hill and a potential conflict of interest. The corrected minutes will return at the next meeting.

**4. Prioritizing of Neighborhood Revitalization Project areas**

Council Member Hill made a motion to approve staff's recommendations for prioritizing the six neighborhood revitalization project areas and to present to City Council on June 28, 2011; Council Member Selich seconded, and the motion carried unanimously.

Priority 1 – Beginning in Fiscal Year 2011/12:

1. Via Lido Marina Village/City Hall site
2. Balboa Village
3. West Newport Beach – Balboa Boulevard, West Coast Highway
4. Corona del Mar entry at Mac Arthur Boulevard
5. Santa Ana Heights - Bristol Street

Priority 2 – Beginning in Fiscal Year 2012/13

1. Mariner's Mile

5. **Future Agenda Item: Appointment of Citizen Advisory Panel for Lido Marina Village/City Hall site**

The deadline to submit applications for the Citizen Advisory Panels was extended to Tuesday, June 21, 2011. The Ad Hoc Committee will announce the appointments to the various Citizen Advisory Panels shortly thereafter.

6. **Roundtable Discussion**

No action taken.

7. **Set Next Meeting**

The next meeting was scheduled for July 14, 2011, at 4:00 p.m.

8. **Adjournment**

The meeting adjourned at 5:40 p.m.